



DECLARATION AND POWER OF ATTORNEY

DECLARATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Compositions, Zinc Electrodes, Batteries and Their Methods of Manufacture

the specification of which (check one)

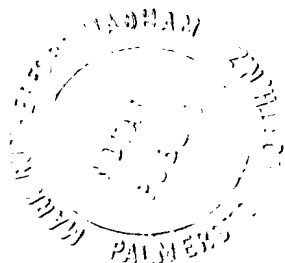
- ☐ is attached hereto.
or
☒ was filed on September 15, 2003 as Application Serial No. or PCT International Application No. 10/662,785 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)				
APPN. SERIAL NO.	COUNTRY	DATE FILED (MM/DD/YYYY)	PRIORITY CLAIM	
			Yes	No
NZ02/00036	PCT	March 15, 2002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
510554	NZ	March 15, 2001	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

PRIOR PROVISIONAL APPLICATION(S)	
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below:

PRIOR U.S. APPLICATION(S)		
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)	STATUS – PATENTED, PENDING, ABANDONED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

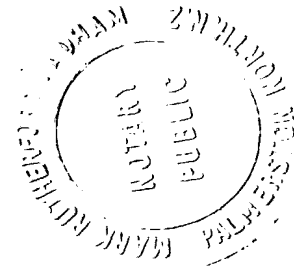
POWER OF ATTORNEY

I hereby appoint Bryan K. Wheelock, Reg. No. 31,441, Joseph E. Walsh, Jr., Reg. No. 36,959, Rudolph A. Telscher, Jr., Reg. No. 36,032, Michael J. Thomas, Reg. No. 39,857, David M. Gryte, Reg. No. 41,809, Elizabeth D. Odell, Reg. No. 39,532, Kelly K. Burris, Reg. No. 46,361, Matthew Cutler, Reg. No. 43,574, Scott Gray, Reg. No. 48,891, Anthony G. Fussner, Reg. No. 47,582, and David L. Howard, Reg. No. 41,502 of Harness, Dickey & Pierce, P.L.C., my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to:

Harness, Dickey & Pierce, P.L.C.
7700 Bonhomme, Suite 400
St. Louis, Missouri 63105
(314) 726-7500



[Handwritten signatures]

DECLARATION AND POWER OF ATTORNEY

Full name of sole or first inventor: Simon Berners Hall


Inventor's signature: 

Date: 22nd September 2004

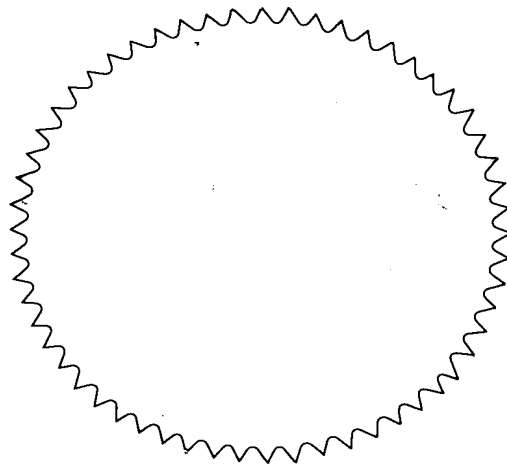
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Witness 

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DECLARATION AND POWER OF ATTORNEY

Full name of second inventor: Jinrong Liu

Inventor's signature: 

Date: 22/sept/2004

Residence: Palmerston North

Citizenship: New Zealand

Mailing Address: 33 Epsom Street, Palmerston North, New Zealand



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